PSYCHOLOGY EXAMINING BOARD ROOM 179A, 1400 E. WASHINGTON AVENUE, MADISON

Contact: Kimberly Nania, Ph.D. (608) 267-7223 January 23, 2002

8:15 A.M.

CLOSED SESSION – Screening Committee – Screen informal complaints –James Fico, Mac Weddle and Division of Enforcement staff.

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

Approval of Agenda

ELECTIONS

A. Approval of Minutes of December 17, 2001.

Secretary Oscar Herrera

B. Presentation of Proposed Stipulation – Gary Michael Major, Pd.D. – West Allis

Presentation of proposed stipulations that may be signed after mailing of agenda.

- C. Reports on pending court cases, disciplinary cases and administrative rules.
- D. Review and Approve: LRB-3299/2 & 2dn re: PPSP, Mental Competency, Suspension
- E. Correspondence: Catherine Hauser, Psy.D.
- F. Correspondence: Renee H. Cordey, Psy.D. Temporary Practice in Wisconsin.
- G. Response of Laura Carter, Ph.D.
- H. Response of Richard Horevitz, Ph.D.

Update on EPPP.

CE audit

Regulatory Digest articles

"Multiple Licensees and Area of Intended Practice"

Supervision Forms

Board Priority Planning

Review of correspondence and phone inquiries by legal counsel.

Visitor's comments.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(a)(b)(f) and (g) 10:00 A.M.

Oral interview of applicants: Ruth M. Tompkins, Psy.D.: Jeffery R. Wozniak, Ph.D.; Michael Aisenberg, Psy.D.; Asenath A. LaRue, Ph.D.

- I. Revised Nature of Intended Practice Michael Aisenberg, Ph.D.
- J. Application Review Shelly L. Curran, Ph.D.
- K. Application review Laura J. Dunlap, Ph.D.
- L. Application review Bonita P. Klein-Tasman, Ph.D.
- M. Application review Nicholas D. Kokonis, Ph.D.
- N. Application review Patrick J. Lacy, Ph.D.
- O. Application review Raquel L. Reyes, Ph.D.
- P. Application review Douglas W. Woods, Ph.D.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

- Q. Deliberation of proposed stipulation Gary Michael Major, Ph.D. West Allis
- R. Deliberation of costs and objectives Steven Stein, Ph.D. (material to be provided later)

Consulting with legal counsel.

Division of Enforcement – case status report – **12:00 P.M.**

Deliberation of administrative warnings that may be prepared after mailing of agenda.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other board business.